

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION**

UNITED STATES of AMERICA,)	DOCKET NO. 3:07CR119 - W
)	
v.)	
)	
(4) ALFREDO SUSI,)	
Defendant)	

ORDER TO REPATRIATE ASSETS

Upon consideration of the Government's Application for an Order directing the defendant to repatriate assets, and for good cause shown, it is this 20th day of September, 2007, **ORDERED** pursuant to 21 U.S.C. §853(p) as follows:

1. The government has shown good cause for an Order directing the defendant to repatriate assets and property identified as the following:

- The funds and property held by Maerki Baumann & Co. AG, Zurich, Switzerland; including but not limited to the funds in account number 556165 with a User Identification: E110960; Card Number: 51297440; Account Name: "ALFREDO SUSI;" owned by ALFREDO SUSI; Beneficiary: Landslide Corp.
- The funds and property held by Belize Bank Ltd. in Belize City, Belize including but not limited to a Certificate of Incumbency in the amount of \$50,000 in the name of Landslide Corp., a Belize corporation owned by ALFREDO SUSI

The forgoing assets and property are substitute assets, subject to forfeiture to the United States pursuant to 28 U.S.C. § 2461(c), 18 U.S.C. § 981(a)(1)(C), and 21 U.S.C. § 853(p), by virtue of the return of the Indictment in the above-captioned case.

2. The Defendant ALFREDO SUSI is **HEREBY ORDERED** to forthwith take all steps necessary to repatriate the funds and property held by Maerki Baumann & Co. AG and Belize Bank


Ltd. to the jurisdiction of the court and to forthwith surrender the funds and property to the United States Marshals Service pending further order of this Court.

3. Maerki Baumann & Co. AG in Zurich, Switzerland and Belize Bank Ltd. in Belize City, Belize shall not sell, encumber, transfer custody or control of, or take any other action beyond customary, that would reduce the value of the assets in the applicable accounts while they remain in their custody, pending further order of this Court.

4. The Clerk of Court shall provide copies of this Order to counsel of record and to the United States Marshals Service .

IT IS SO ORDERED.

Signed: September 20, 2007



Frank D. Whitney
United States District Judge

